



**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE**
June 11, 2014
MINUTES

4a BAY AREA TOLL AUTHORITY
JOSEPH P. BORT METROCENTER
101 EIGHTH STREET, OAKLAND, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

AMY REIN WORTH, CHAIR
Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
Santa Clara County

ALICIA C. AGUIRRE
Cities of San Mateo County

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

DAVID CAMPOS
City and County of San Francisco

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

SCOTT HAGGERTY
Alameda County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SAM LICCARDO
San Jose Mayor's Appointee

MARK LUCE
Association of Bay Area Governments

JAKE MACKENZIE
Sonoma County and Cities

JOE PIRZYNSKI
Cities of Santa Clara County

JEAN QUAN
Oakland Mayor's Appointee

BIJAN SARTIPI
*California State
Transportation Agency*

JAMES P. SPERING
Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

SCOTT WIENER
San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Bill Dodd convened the meeting at 9:40 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Vice Chair Tom Bates, David Campos, Federal Glover, Joe Pirzynski, Jean Quan, Adrienne Tissier and Scott Wiener.

Other BATA Commissioners in attendance as ad hoc non-voting members included: Alicia Aguirre, Dorene Giacomini, and Scott Haggerty.

Also present were Ex-Officio voting members BATA Chair Amy Rein Worth and BATA Vice Chair Dave Cortese.

Consent Calendar

Upon the motion of Commissioner Tissier and the second of Commissioner Bates, the Committee unanimously approved the following consent items:

- Minutes of the May 14, 2014 meeting
- BATA Financial Statements – April 2014
- Contract Amendment – On-Call Design Services: FasTrak[®] Regional Customer Service Center Technical Assistance: Jacobs Engineering Group, Inc. (\$665,000)
- Contract Amendment – On-Call Design Services: San Francisco - Oakland Bay Bridge (SFOBB) Approach Signing Improvements: Parsons Brinkerhoff, Americas, Inc. (\$95,000)
- Contract Amendment – Professional Project Management and Technical Assistance for ATCAS: Traffic Technologies, Inc. (\$100,000)

BATA Resolution No. 113 – FY 2014-15 Toll Bridge Operating and Capital Budgets

Brian Mayhew, BATA Chief Financial Officer, reported that the budget is now at a steady state since the Toll Bridge Seismic Retrofit Program is nearly complete.

BATA Oversight Chair Dodd asked if the current proposed budget is sufficient to cover any future construction or maintenance problems. Mr. Mayhew replied that the BATA long range financial models include planned increases for future maintenance. Andrew Fremier, BATA Deputy Executive Director, noted that while staff continues to evaluate the maintenance needs of the new east span of the SFOBB, staff does not anticipate any more maintenance costs than are already included in the BATA financial model.

Commissioner Campos asked about the basis of the budget and if the current proposed budget includes assumptions to guard against economic changes. Mr. Mayhew replied that the budget is based on historical traffic data and that traffic and revenue forecasts are kept flat.

BATA Oversight Minutes

June 11, 2014

Commissioner Wiener expressed concern with the level of congestion on the Bay Bridge and on BART and the high cost of BART fares relative to the bridge toll. He asked if an analysis of traffic congestion has been performed in order to help relieve traffic on the bridge and shift trips to BART. Mr. Fremier noted past bay crossing studies identified capacity problems on BART and that parking costs in San Francisco were a bigger part of the cost of traveling to San Francisco than the cost of tolls and driving. Mr. Fremier also replied that staff is working with Caltrans to explore projects like improving the metering lights to help congestion.

Commissioner Bates asked about news reports on a failed joint at the Carquinez Bridge. Mr. Fremier replied that Caltrans inspectors have discovered damage to an expansion joint at the bridge. While the joint had failed sooner than expected, Mr. Fremier noted that this type of work was generally routine and included in the Toll Bridge Rehabilitation Program. Caltrans has shored up the joint and is in the process of replacing the failed element.

Upon the motion of Commissioner Glover and the second of Commissioner Tissier, the Committee unanimously approved forwarding to the Authority BATA Resolution No. 113, FY 2014-15 Toll Bridge Operating and Capital Budgets.

Contract Amendment – Toll Facilities Maintenance Services – AEGIS ITS, Inc. (\$2,000,000)

Jeff Gerbracht, BATA staff, requested the Committee approve \$2,000,000 to cover monthly toll facility maintenance, such as FasTrak[®] related maintenance, graffiti removal, and other building maintenance activities.

Commissioner Campos asked why the decision had been made to extend the contract rather than issuing a new procurement and why the extension was for only one year. Mr. Gerbracht explained that the original procurement had a base three-year term, which is set to expire in August 2014. Although three additional years may be added to the contract term at BATA's option, staff recommends extending the base term by one year only. Staff plans to issue a new procurement this year with an expanded scope which includes express lanes work.

Upon the motion of Commissioner Pirzynski and the second of Commissioner Campos the Committee unanimously authorized the Executive Director, or his designee, to negotiate and enter into a contract amendment with AEGIS ITS, Inc. in the amount of \$2,000,000 and directed the Chief Financial Officer to set aside funds for such contract amendment.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:12 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, July 9, 2014 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.